THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 2248 Session of 2020

INTRODUCED BY HILL-EVANS, KINSEY, SCHLOSSBERG, ISAACSON, RABB, READSHAW, BULLOCK, MURT, McCLINTON, FRANKEL, WEBSTER, SAYLOR, FREEMAN, FITZGERALD, BARRAR, YOUNGBLOOD, HOWARD, ROZZI, SHUSTERMAN, McNEILL, PASHINSKI, DONATUCCI, MIZGORSKI, HANBIDGE, POLINCHOCK, ULLMAN, RADER, KORTZ, WHEATLEY AND KIM, JANUARY 30, 2020

REFERRED TO COMMITTEE ON VETERANS AFFAIRS AND EMERGENCY PREPAREDNESS, JANUARY 30, 2020

AN ACT

- Amending Title 42 (Judiciary and Judicial Procedure) of the Pennsylvania Consolidated Statutes, in post-trial matters, further providing for eligibility for relief, providing for 3 postconviction review for veterans with traumatic brain 4 injury or post-traumatic stress disorder and further providing for jurisdiction and proceedings; and, in 6 sentencing, further providing for sentencing procedure for 7 murder of the first degree. 8 9 The General Assembly of the Commonwealth of Pennsylvania 10 hereby enacts as follows: 11 Section 1. Section 9543(a)(2) of Title 42 of the 12 Pennsylvania Consolidated Statutes is amended by adding a 13 subparagraph to read:
- 14 § 9543. Eligibility for relief.
- 15 (a) General rule. -- To be eligible for relief under this
- 16 subchapter, the petitioner must plead and prove by a
- 17 preponderance of the evidence all of the following:
- 18 * * *

1	(2) That the conviction or sentence resulted from one or
2	more of the following:
3	* * *
4	(ix) Failure to consider evidence that the
5	petitioner is suffering from a traumatic brain injury or
6	post-traumatic stress disorder as a result of service in
7	the United States Armed Forces in a combat zone or other
8	similar hazardous duty area.
9	* * *
10	Section 2. Title 42 is amended by adding a section to read:
11	§ 9543.2. Postconviction review for veterans with traumatic
12	brain injury or post-traumatic stress disorder.
13	(a) Motion The following apply:
14	(1) An individual convicted of a criminal offense in a
15	court of this Commonwealth and serving a term of imprisonment
16	or awaiting execution because of a sentence of death may
17	apply by making a written motion to the sentencing court for
18	the performance or review of a mental health evaluation to
19	determine whether the individual is suffering from traumatic
20	brain injury or post-traumatic stress disorder. The
21	individual must have sustained the injury while performing
22	service for the United States Armed Forces in a combat zone
23	or other similar hazardous duty area and be serving a term of
24	imprisonment to be eligible for postconviction review.
25	(2) The diagnosis of a traumatic brain injury or post-
26	traumatic stress disorder may have been determined either:
27	(i) prior to the applicant's conviction, provided
28	that the evidence of traumatic brain injury or post-
29	traumatic stress disorder was not considered by the court
30	during the proceedings that resulted in the applicant's

1	conviction and sentencing; or
2	(ii) after the applicant's conviction.
3	(3) The applicant shall ensure that all necessary forms
4	authorizing the release of medical records have been
5	completed as of the date of the motion.
6	(b) Notice to the CommonwealthUpon receipt of a motion
7	under subsection (a), the court shall notify the Commonwealth
8	and shall afford the Commonwealth an opportunity to respond to
9	the motion.
10	(c) Requirements In any motion under subsection (a), the
11	applicant shall:
12	(1) In a capital case, assert that the outcome of the
13	mental health evaluation will establish a mitigating
14	circumstance under section 9711(e)(7.1) (relating to
15	sentencing procedure for murder of the first degree).
16	(2) Present a prima facie case demonstrating that a
17	mental health evaluation would establish that the applicant's
18	traumatic brain injury or post-traumatic stress disorder was
19	a contributing factor in the applicant's conviction for the
20	underlying offense.
21	(d) Order
22	(1) Except as provided in paragraph (2), the sentencing
23	court shall order the performance or review of the mental
24	health evaluation requested in a motion under subsection (a)
25	upon a determination, after review of the record of the
26	applicant's trial, that the:
27	(i) requirements of subsection (c) have been met;
28	(ii) applicant is a veteran who served in the United
29	States Armed Forces in a combat zone or other similar
30	hazardous duty area; and

1	<u>(iii) motion is not made to delay the execution of</u>
2	sentence or administration of justice.
3	(2) The court shall not order the performance or review
4	of the mental health evaluation requested in a motion under
5	subsection (a) if, after review of the record of the
6	applicant's trial, the court determines that there is no
7	reasonable possibility that the evaluation would produce
8	evidence that the individual is suffering from traumatic
9	brain injury or post-traumatic stress disorder that may be a
10	contributing factor in the applicant's conviction for the
11	underlying offense.
12	(3) Upon issuance of an order under paragraph (1), the
13	president judge of the court of common pleas having
14	jurisdiction shall assign the motion for postconviction
15	relief for review to:
16	(i) a veterans court; or
17	(ii) a judge trained to review matters pertaining to
18	<u>veterans.</u>
19	(4) If the court orders the performance or review of the
20	mental health evaluation requested in a motion under
21	subsection (a), the Department of Military and Veterans
22	Affairs may work with the United States Department of
23	Veterans Affairs to ensure that the applicant has the
24	opportunity to have a complete mental health evaluation
25	performed or reviewed by a health care practitioner with
26	expertise in traumatic brain injuries or post-traumatic
27	stress disorders.
28	(e) Mental health evaluation procedures
29	(1) After the mental health evaluation conducted or
30	reviewed under this section has been completed, the applicant

- 1 may, pursuant to section 9545(b)(2) (relating to jurisdiction
- 2 <u>and proceedings), during a 60-day period beginning on the</u>
- date on which the applicant is notified of the evaluation
- 4 <u>results, petition to the court under subsection (d)(3) for</u>
- 5 <u>postconviction relief pursuant to section 9543(a)(2)(ix)</u>
- 6 (relating to eligibility for relief).
- 7 (2) Upon receipt of a petition filed under paragraph
- 8 (1), the court shall consider the petition along with any
- 9 <u>answer filed by the Commonwealth and shall conduct a hearing.</u>
- 10 (3) In any hearing on a petition for postconviction
- 11 <u>relief filed under paragraph (1), the court shall determine</u>
- 12 <u>whether any evidence resulting from the mental health</u>
- 13 <u>evaluation conducted or reviewed under this section would</u>
- have reasonably altered the outcome of the trial or sentence.
- 15 (4) If the mental health evaluation indicates that the
- 16 <u>petitioner is suffering from a traumatic brain injury or</u>
- 17 post-traumatic stress disorder as a result of service in the
- 18 United States Armed Forces in a combat zone or other similar
- 19 hazardous duty area, the Commonwealth and the court shall
- 20 take the steps reasonably necessary to ensure that the
- 21 Department of Corrections is informed of the petitioner's
- 22 disability status and ensure that the petitioner receives all
- 23 the protections afforded to people with disabilities under
- the Americans with Disabilities Act of 1990 (Public Law 101-
- 25 336, 104 Stat. 327).
- 26 (f) Effect of motion. -- The filing of a motion for a mental
- 27 <u>health evaluation for a traumatic brain injury or post-traumatic</u>
- 28 stress disorder pursuant to subsection (a) shall have the
- 29 <u>following effect:</u>
- 30 (1) The filing of the motion shall constitute the

- 1 <u>applicant's consent to undergo a mental health evaluation.</u>
- 2 (2) The data from any evaluation obtained as a result of
- 3 the motion may not be entered into law enforcement databases,
- 4 <u>may not be used in the investigation of other crimes and may</u>
- 5 <u>not be used as evidence against the applicant in any manner.</u>
- 6 Section 3. Section 9545(b)(1) of Title 42 is amended to
- 7 read:

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- 8 § 9545. Jurisdiction and proceedings.
- 9 * * *
- 10 (b) Time for filing petition.--
- 11 (1) Any petition under this subchapter, including a 12 second or subsequent petition, shall be filed within one year 13 of the date the judgment becomes final, unless the petition

alleges and the petitioner proves that:

- 15 (i) the failure to raise the claim previously was
 16 the result of interference by government officials with
 17 the presentation of the claim in violation of the
 18 Constitution or laws of this Commonwealth or the
 19 Constitution or laws of the United States;
 - (ii) the facts upon which the claim is predicated were unknown to the petitioner and could not have been ascertained by the exercise of due diligence; [or]
 - (iii) the right asserted is a constitutional right that was recognized by the Supreme Court of the United States or the Supreme Court of Pennsylvania after the time period provided in this section and has been held by that court to apply retroactively[.]; or
 - (iv) evidence that the petitioner's diagnosis of

 traumatic brain injury or post-traumatic stress disorder

 as a result of service in the United States Armed Forces

- in a combat zone or other similar hazardous duty area was
- 2 <u>not considered by the court during the proceedings that</u>
- 3 <u>resulted in the petitioner's conviction and sentencing.</u>
- 4 * * *
- 5 Section 4. Section 9711(e) of Title 42 is amended by adding
- 6 a paragraph to read:
- 7 § 9711. Sentencing procedure for murder of the first degree.
- 8 * * *
- 9 (e) Mitigating circumstances.--Mitigating circumstances
- 10 shall include the following:
- 11 * * *
- 12 <u>(7.1) The defendant has undergone a mental health</u>
- evaluation and has been found to be suffering from a
- traumatic brain injury or post-traumatic stress disorder as a
- 15 <u>result of service in the United States Armed Forces in a</u>
- 16 combat zone or other similar hazardous duty area.
- 17 * * *
- 18 Section 5. The Supreme Court shall have the power to adopt
- 19 rules as deemed necessary to carry out the provisions of this
- 20 act.
- 21 Section 6. This act shall take effect in 60 days.